

**AGENDA
CITY OF AUDUBON
REGULAR COUNCIL MEETING
July 9, 2018
5:30 P.M.
CITY HALL**

1. **OPENING BUSINESS**
 - a. Call meeting to order
 - b. Approval of Agenda

2. **CONSENT AGENDA**
 - a. Minutes of the Council Meetings
 - b. Claims
 - c. Treasurer Report and Budget YTD for June
 - d. Liquor License- Audubon Chamber of Commerce, Feed Mill restaurant, Waspy's Truckstop

3. **PUBLIC COMMENTS**

4. **PUBLIC HEARING**
 - a. Set Public Hearing for Waspy's Annexation request

5. **DEPARTMENTAL REPORTS**
 - a. Police
 - b. Fire
 - c. Public Works
 - d. Clerk
 - e. Library

6. **COMMITTEE REPORTS**
 - a. Community Protection & Development
 - b. Personnel & Finance
 - c. Education & Culture
 - d. Social & Leisure Opportunity
 - e. Transportation

7. **OLD BUSINESS**
 - a. Ordinance 740, Tree Trimming third reading

8. **NEW BUSINESS**
 - a. Resolution 18-33
 - b. Resolution 18-34, Approving Final Plat Gleason's 2nd Sub-Division
 - c. Cahoy Pump request for additional \$925.00 – total \$5790.00 as Per Change Order No. 1
 - d. Resolution 18-35, Approval of Volunteer Fire Department
 - e. Public Works vaccinations
 - f. Adjustment request
 - g. Hamilton payout

9. **PROPOSITIONS FROM THE MAYOR**
10. **PROPOSITIONS FROM COUNCIL MEMBERS**
11. **ADJOURNMENT**